

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING FEBRUARY 4, 2010

The regular monthly meeting was called to order at 7:00 pm by Chairperson Dennis Polivka and was posted according to law. The Clerk certified compliance with the open meeting law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas, Bill Mertens, Bob Ewers, Gene Dischler, Jan Montgomery, Rudy Montgomery, Fred Halfed. Joe Fargen, Cherly & Mike Hoeper, Jerry Schmidt, Michael Anderson, Trish Dickinson, Andy Ringelstetter, Kolby Hirth, Patty Brooks, Jeff Sprecher, Gayle Wood, Doug Jones, Mike Birr, LaNell Jaquise from Project Recovery, Ed Lilla. Caryl Sprecher, Jim Sprecher, and others not signed.

A motion to adopt the agenda was made by Dave Radel and seconded by John McKenna. M/C

The minutes from the previous meeting were read and a motion to approve the minutes as read with the correction of Jan 6 date, was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Anita Bindl, starting balance of \$ 57,396.21 with receipts of \$ 1,055,230.72 including the beginning balance from last year and disbursements of \$ 933,947.95 leaving a balance of \$ 121,282.77. Motion to approve the report was made by John McKenna and seconded by Dennis Polivka. M/C

Motion to pay the monthly bill as presented with the holding of the Fire department check until money is transferred from tax account was made by Dave Radel and seconded by John McKenna. M/C

Chairpersons report by Dennis; he stated that Jewell, Department of Commerce, EDA and others are working on the drainage ditch. Dennis also stated that Schuller has asked him if the Town could do anything to help out for the Motel due to the flooding. The motel could get \$350,000.00 if they could get further financing.

Supervisor Dave Radel stated that he has removed the yellow ribbon from the tree because all servicemen have returned to the states. Dave also gave an update on the buyout process and that the final several would get their offer on February 10. Dave also stated that the state did not declare the December snow storm a disaster therefore the Town will not receive any reimbursement.

Supervisor John McKenna stated that KDL is installing fiber optic lines in the county and will ask if the town could be contacted if they use the town's right of way. John also gave a presentation to Sauk County on ground water quality and stated that well drillers only test for bacteria and not pesticides. John also told that the Rolling Ridge intersection marking are ok according to the DOT and that the no passing line are correct. John also stated that he and Peter Livingston are working with a restoration specialist on a plan for the Prairie View Subdivision after the Buyout process. John McKenna is also working on annexed land to the village that the Town should have gotten back taxes on. The parcels involved are Rainbow Rd, Cardinal Land, Shifflet Road intersection, Woodberry, and Rasmussen. John will contact the village clerk to check on the status of this.

Public comment: Andy Ringelstetter asked about the Big Hollow ditch and what the progress is. Dennis stated that all owners north of Kennedy Road are in agreement and parcels south of Kennedy still needs to be worked out if funding becomes available. Dennis stated that Sauk County, DOT, and The Railroad

all are included. Kolby Hirth asked why some monthly meeting minutes are not on the web site. Dennis explained that Marnie got a new computer and is working on the problem.

Patrolman's report; Brad reported that not as many snow storms in January as December and that the town has 243 yards of sand & salt left. Brad also had the International Truck repaired and did regular maintenance on the equipment.

Building Inspectors report by Tracy Johnson: Tracy had only 2 permits issued in January one for a remodel and one for a control station for AFL.

Emergency Plan report by Dave Radel, Dave reported that Nexel Alert is ready and he can be contacted if anyone is interested. Dave also stated that the County Nurse said that the H1N1 vaccine is still available.

Plan Commission report by Fred lausly: The commission held a meeting January 12 and met with Dale Clark about mineral extraction on his property and due to the scale of the project being greater than 5 acres he would need a rezone and also a public hearing. They also discussed RC 35 certification and will need to change the Comprehensive plan.

ETZ report by John McKenna; there was no meeting in January.

Fire District report by Dave Radel: They met on January 27 and the audit was presented and Dave stated that an audit is required every year until the loan is paid off.

Fred Halfen was present to introduce himself as supervisor for District 26 serving the eastern part of the township having taken Haisly Sprecher place. Fred talked about the county budget and other issues related to the county.

Ed Lilla was present from Jewell's to present the low bidders for the second round of home demolishing project. Ed stated that the low bidder was Dane West but they did not have the proper bid requirements on time and Jewell felt that they should not be considered. After some discussion from Dane West and the next low bidder Heritage Movers LLC the Board decided to award the bid to Heritage Movers LLC for a cost of \$68,000.00. Motion to award the bid to Heritage Movers LLC was made by Dennis Polivka and seconded by Dave Radel. M/C

Next on the agenda was a CSM for Bob Ewers, much discussion on the 1 ½ acre flag shape parcel verses a rectangular 4 or 5 acre parcel, several residents spoke against the flagged shape in the interest of the Town. Fred lausly said the Plan Commission was not in favor of the flag shape also Kolby Hirth asked what shape parcel was presented to FEMA at the time of the appraisal. Jeff Sprecher said he is interested in buying the other parcel and that it would save money for FEMA. A motion to approve the CSM was made by Dave Radel and seconded by Dennis Polivka. M/C with John McKenna opposing the motion.

Next on the agenda was discussion on Class A liquor licenses. Gail Wood was present to ask the board to set a limit on Class Licenses in the Township. Gail said that too many Class A licenses would hurt her business and others and may have to go out of business. Dave Radel made a motion to adopt an Ordinance to limit Class A License to 1 for every 800 residents and John McKenna seconded the motion. M/C with Dennis Polivka voted against the Ordinance. Before the ordinance is enacted a public hearing is necessary. Public hearing is set for March 4, 2010 at 6:30 pm.

Supervisor John McKenna told the board that he read an article in the WTA magazine that annexed land by a village from a township, the village needs to pay taxes on that annexed land to the township for 5 years. John told of several parcels Cardinal land annexed to the village and Rainbow road parcels and Shifflet rd intersection. The Clerk also told of Woodbury Estates and the treasurer asked about Rasmussen subdivision. John will check with the village on the matter. Kolby Hirth gave John a lot of credit for his work on this and other matters in the township.

John McKenna gave a report on road work for 2010 and the cost; he also gave a rating on some other roads in the township. John and Brad will be working on road signs for Big Hollow, Jones Road, and Rainbow Road to set weight limits.

Discussion on response time for the Spring Green Fire Department and ambulance for residents in the western part of the township was brought up and the board stated that if a petition is brought to the board they would consider it. A possible solution would be to have both Lone Rock and Spring Green Fire and Ambulance chiefs attend a public meeting and discuss issues.

Garbage pickup was brought up and Dave Radel said he received a call from Rudy Feiner that he was charged garbage pickup on a barn and doesn't even have a dumpster there. The clerk said he would send a credit to him at the next meeting. The clerk stated that he made a mistake on his parcel.

Motion to go into closed session on possible land purchase for the ditch was made by Dennis Polivka and seconded by Dave Radel. M/C Polivka yes, Radel yes, McKenna yes.

Motion to adjourn closed session was made by Radel and seconded by Polivka. M/C Polivka yes, Radel yes, McKenna yes.

Motion to reconvene into open session was made by Radel and seconded by Polivka. M/C

No other business so a motion to adjourn the meeting was made by Radel and seconded by Polivka, M/C

Submitted by;
James Blau
Town Clerk